


Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. I Investigating Agency FBI, HHS, VA, FDA, DCIS
City Boston Related Case Information:
County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Patrick Fabian Juvenile: ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name _____
Address (City & State) Lake Elmo, MN 55042 
Birth date (Yr only): 1967 SSN (last4#): 5566 Sex M Race: Caucasian Nationality: U.S.
Defense Counsel if known: Frank Libby Address 399 Boylston Street
Boston, MA 02116
Bar Number _____

U.S. Attorney Information:

AUSA Sara Miron Bloom, Patrick Callahan Bar Number if applicable 552351 (Bloom)
Interpreter: ☐ Yes ☒ No List language and/or dialect: _____
Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ No
Matter to be SEALED: ☒ Yes ☐ No
☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 18

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/8/2015 Signature of AUSA: Sara Bloom

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Patrick Fabian

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>15 U.S.C. 77(7), 78ff</u>	<u>Securities Fraud</u>	<u>2-4</u>
Set 3	<u>18 U.S.C. 1343</u>	<u>Wire Fraud</u>	<u>5-8</u>
Set 4	<u>18 U.S.C. 331(a), 333</u>	<u>Food, Drug & Cosmetic Act Violations</u>	<u>9-18</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

15cr10076

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. 1 Investigating Agency FBI, HHS, VA, FDA, DCISCity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name William Facticeau Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) 67 ROSEWOOD DR Birth date (Yr only): 1970 SSN (last4#): 3767 Sex M Race: Caucasian Nationality: U.S.Defense Counsel if known: Leo Cunningham Address 650 Page Mill RoadBar Number _____ Palo Alto, CA 94304**U.S. Attorney Information:**AUSA Sara Miron Bloom, Patrick Callahan Bar Number if applicable 552351 (Bloom)Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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